

**GAMBLING CONTROL BOARD MEETING  
AGENDA**

**January 14, 2009  
Gambling Control Conference Room  
45 Commerce Drive, Augusta  
12:30 p.m.**

**AGENDA**

1. Introduction of Board and Staff
2. Review of minutes from 12/10/2008 board meeting
3. Executive Director Report – R. Welch
  - A. WMS Renewal
  - B. Bangor PD Call Statistics for December
  - C. Community Impact Study Update
  - D. NAGRA Travel Documents Submitted
4. Financial Update – Scott Woods
5. Update on State Police Activity – Det. Don Armstrong
6. Unfinished Business
  - A. Fines/Violations Subcommittee
  - B. Delegation of authority in the absence of the Exec. Director
  - C. Review of comments received for extension of hours
7. New Business
8. Public Comments
9. Next Meeting Date
10. Adjournment